

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012972

Entity Name: LEXILU, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1374 BEACON CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1374 BEACON CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0605612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITE, GARY M
Address: 1374 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: LITE, MARC E
Address: 3145 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY M. LITE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date